

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF VICTORIAN TRADING CO-OPERATIVE ASSOCIATION
LIMITED HELD AT 157 a'BECKETT STREET, MELBOURNE
AT 5.30 P.M. ON MONDAY, 6th SEPTEMBER, 1971.

Prayer : The meeting was opened with the Co-operative's prayer.

Attendance : Mr. B. Macintosh (Chairman) Mr. E.J. Long and Mr.
C. Stocks.

Leave of Absence : Resolved that Mr. G.J.Benson be granted leave of
absence from the meeting.

Confirmation of Minutes. : Resolved that the minutes of meeting held on 7th
June, 1971 be confirmed and be signed as being a
true record.

Co-operative Advisory Council. : Secretary to ask Registrar to expedite legislation
amendment re eligibility for association.

Survey on Co-operatives : This was discussed, but there was not sufficient
information to base any further action at
present.

The meeting was closed at 6.15 p.m.

CONFIRMED

CHAIRMAN 

DATE 6/12/71